# LEGISLATIVE SERVICES AGENCY OFFICE OF FISCAL AND MANAGEMENT ANALYSIS

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## FISCAL IMPACT STATEMENT

**LS 7005 NOTE PREPARED:** Dec 31, 2008

BILL NUMBER: HB 1298 BILL AMENDED:

**SUBJECT:** Require Identification to Buy Alcoholic Beverages.

FIRST AUTHOR: Rep. Culver BILL STATUS: As Introduced

FIRST SPONSOR:

FUNDS AFFECTED: X GENERAL IMPACT: State & Local

DEDICATED FEDERAL

<u>Summary of Legislation:</u> This bill requires a seller of alcoholic beverages to require a consumer to present proof that the consumer is at least 21 years of age, regardless of the apparent age of the consumer. It provides that a permittee who fails to require a consumer to provide identification commits a Class A infraction.

Effective Date: July 1, 2009.

### **Explanation of State Expenditures:**

Explanation of State Revenues: Court Fee Revenue: The bill provides that a seller of alcoholic beverages who fails to require a patron to provide identification commits a Class A infraction. The maximum judgment for a Class A infraction is \$10,000, which would be deposited in the state General Fund. If additional civil actions occur and court fees are collected, revenue to the state General Fund may increase. A civil cost fee of \$70 would be assessed when a civil case is filed, 70% of which would be deposited in the state General Fund if the case is filed in a court of record or 55% if the case is filed in a city or town court. In addition, some or all of the document storage fee (\$2), automated record keeping fee (\$7), judicial salaries fee (\$18), public defense administration fee (\$3), court administration fee (\$5), and the judicial insurance adjustment fee (\$1) are deposited into the state General Fund. Additional fees may be collected at the discretion of the judge and depending upon the particular type of case.

#### **Explanation of Local Expenditures:**

**Explanation of Local Revenues:** Court Fee Revenue: If additional civil actions occur, local governments would receive revenue from the following sources. The county general fund would receive 27% of the \$100

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civil costs fee that is assessed in a court of record. Cities and towns maintaining a law enforcement agency that prosecutes at least 50% of its ordinance violations in a court of record may receive 3% of court fees. If the case is filed in a city or town court, 20% of the court fee would be deposited in the county general fund and 25% would be deposited in the city or town general fund. Additional fees may be collected at the discretion of the judge and depending upon the particular type of case.

## **State Agencies Affected:**

**Local Agencies Affected:** Trial courts, city and town courts.

**Information Sources:** 

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